

VILLAGE OF SPARTA  
SPECIAL COUNCIL MEETING OF FEBRUARY 18, 2014  
Held at Sparta Village Hall West

- 1) The meeting was called to order at 7:04 pm by Village President Leonard R. Meyer II followed by the Pledge of Allegiance to the Flag.
- 2) Roll call: Council persons Kristi Dougan, Paul Hibbard, Gary Moody, William Taylor and Robert Whalen. Absent: Bonnie Koehn.
- 3) The purpose of this special meeting was to set up guidelines for the hiring of a new Village Manager as Manager Martin J. Super's resignation will be effective March 28, 2014.
  - A. Manger Job Posting Language:  
It was determined that the job description used three years ago was adequate.
  - B. Manager hiring date (including posting dates and interview schedule):  
Too early to follow thru on these issues.
  - C. Interim Manager from March 31, 2014 until hiring date appointment.  
The President stated that Sharon DeLange will help out until new manager is in place.

After much discussion, it was the consensus of opinion that Kristi Dougan, chair of the Policy and Personnel Committee, would get more information including costs from consulting firms and head hunters and report same back to the March 10, 2014 Council meeting.

Moved by Taylor, supported by Moody, to adjourn at 7:35 pm. Motion carried 6-0.

Greta C. Heugel  
Sparta Village Clerk